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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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05 MAY 31 AM 10:40

FLORIDA PROFIT CORPORATION OR P.A.

c. j. neville inc.

Certificate of Status	0
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J. Shivers JUN 01 2005

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ARTICLES OF INCORPORATION

OF

C. J. NEVILLE INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:

C. J. NEVILLE INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is **ONE HUNDRED (100) SHARES** of common stock with NO par value.

Prepared by:
Gladys Aguero, Esq.
815 Ponce de Leon Blvd.
Coral Gables, FL 33134
(305) 461-5667 - Fax (305) 461-4885
FL Bar # 0846635

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ARTICLE FIVE

The street address of the initial office of the Corporation is:

12236 Natalie's Cove Road
Cooper City, Florida 33330

The name of the initial Registered Agent is:

Gladys M. Aguero

The address of the Registered Agent is.

815 Ponce de Leon Blvd., Second Floor
Coral Gables, Florida 33134

ARTICLE SIX

The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than two (2). The name and address of each initial Director/Officer of the Corporation are as follows:

Susana M. Neville
President
12236 Natalie's Cove Road
Cooper City, Florida 33330

James M. Neville
Secretary
12236 Natalie's Cove Road
Cooper City, Florida 33330

Christina M. Neville
Treasurer
12236 Natalie's Cove Road
Cooper City, Florida 33330

ARTICLE SEVEN

The name and address of the incorporator is as follows:

Susana M. Neville
12236 Natalie's Cove Road
Cooper City, Florida 33330

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 31 day of MAY, 2005.

Susana M. Neville
Susana M. Neville Incorporator

STATE OF FLORIDA)
)§
COUNTY OF BROWARD)

The foregoing instrument was sworn to and acknowledged before me this 31 day of MAY, 2005, by SUSANA M. NEVILLE who personally appeared before me at the time of notarization, and produced FLORIDA as identification or _____ who is personally known to me. DRIVERS LICENSE

My Commission Expires:



[Signature]
NOTARY PUBLIC-STATE OF FLORIDA

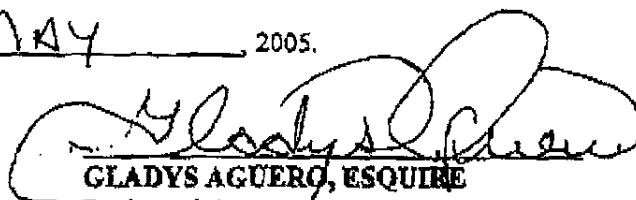
Personally Known _____ or Produced Identification ✓
(Type of Identification Produced FLORIDA DL)

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ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 31 day of MAY, 2005.


GLADYS AGUERO, ESQUIRE
 Registered Agent

These Articles were prepared by:

Gladys Aguero, ESQUIRE
 815 Ponce De Leon Boulevard
 Second Floor
 Coral Gables, Florida 33134
 Tel: 305-461-5667
 Fax: 305-461-4885

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